

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS**

Join Zoom Meeting

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Meeting ID: **RSU02BM**

DATE: THURSDAY, NOVEMBER 2, 2023
PLACE: RSU 2 CENTRAL OFFICE
TIME: 6:00 PM REGULAR MEETING

AGENDA

1.0 CALL TO ORDER/QUORUM PRESENT

1.1 Introductions of student representatives

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 5, 2023

Move _____ Second _____ Vote _____

3.0 ADJUSTMENT(S) TO AGENDA

4.0 PUBLIC COMMENT

4.1 Public Comment

4.2 MA Principal Erik Gray's report to the Board

5.0 OLD BUSINESS

5.1 Approval of Policies

- BEDH - Public Participation at Board Meetings

- BDE - Board Standing Committees (slight additional wording)

Move _____ Second _____ Vote _____

5.2 Superintendent Evaluation Tool

6.0 NEW BUSINESS

6.1 Approval of Nominated Personnel as New Hires

- Elementary World Language in RSU

Move _____ Second _____ Vote _____

6.2 Approval of Overnight and Out-of-Country Trips

- HDHS Art and History trip to Boston - 11/16/23

Move _____ Second _____ Vote _____

6.3 Approval of creating an Advisory Committee to review Class of 2024 academic achievement levels.

Move _____ Second _____ Vote _____

- 6.4 Nominations of Board representative to the academic achievement levels Advisory Committee (identified above).
- 6.5 Approval of Federal Qualified Health Center (FQHC)
Move _____ Second _____ Vote _____
- 6.6 Approval of Strategic Plan
- 6.7 Approval of Budget Timeline for FY'25
Move _____ Second _____ Vote _____
- 6.8 Discussion of Storm Days - Traditional and Remote

7.0 COMMITTEE REPORTS

- 7.1 Simmons Fund Advisory Committee - 10/10/23
- 7.2 Budget and Operations Committee - 10/12/23
- 7.3 Policy Committee - 10/19/23

8.0 FINANCE DIRECTOR'S REPORT

- Income and Expense Report

9.0 ASSISTANT SUPERINTENDENT'S REPORT

10.0 SUPERINTENDENT'S REPORT

- 10.1 Newly Hired, Newly Appointed Personnel
Coaches:

- MMS 8th grade Boys basketball
- MMS 8th grade Girls basketball
- MA Boys Varsity basketball
- MA JV Boys basketball
- MA Girls Varsity basketball
- MA Girls JV basketball
- MA Wrestling
- MA JV/Asst. Wrestling
- HDHS Varsity Girls Basketball
- HDHS JV Girls Basketball
- HDHS Varsity Boys Basketball
- HDMS 'A' Boys Basketball
- HDMS 'B' Boys Basketball

- 10.2 Resignation(s) / Retirement(s)

- Part-time Library Tech III at DES
- Spec Ed Tech II at HDES
- Special Ed Teacher at MMS
- IT Tech in HD schools
- Transfer from Spec. Ed. Adm. Asst to Adm. Asst. to Supt.

- 10.3 Open Positions in the RSU

- Van Driver at HDMS/HS

- Special Ed Techs: DES 1.5, HDES 3, HDMS 2, HDHS 2, MMS 4, MA 1
- Title One Ed Tech III at DES
- Part-time Library Tech III
- IT Tech in HD schools
- K-5 Japanese or Spanish World Language
- Special Ed Teacher at MMS
- Administrative Assistant in Special Ed
- Custodian at MA
- Custodian at HDHS

10.4 Upcoming Board Events and Committee Meetings (subject to change)

- Budget and Operations Committee Meeting - 11/9/23
- Board Public Forum for Hallowell/Farmingdale - 11/13/23
- Policy Committee Meeting - 11/16/23
- Board Public Forum for Monmouth - 12/6/23
- Regular Board Meeting - 12/7/23

10.5 Upcoming Evening Events at Schools

- DES PTF meeting - 11/8/23
- DES Family Conferences - 11/9/23
- HDES Family Conferences - 11/9/23
- HDMS Parent-Teacher Conferences - 11/8/23
- MMS Parent-Teacher Conferences
- MMS PTO meeting
- MA Boosters meeting - 11/1/23
- MA Fall Sports Award Night - 11/6/23
- MA Parent-Teacher Conferences - 11/15/23
- MA Fall Drama Production - 11/16-11/18/23
- Other: Election Day (Remote Learning for HDES only) - 11/7/23

Other:

- Veterans' Day observed - 11/10/23 [schools and offices closed]
- Workshop Day - 11/21/23
- Thanksgiving Day and Vacation Day - 11/23 and 11/24/23

10.6 School Field Trips [In-state / School Day]

- HDES Grade 3 trip to Lazy Acres Farm - 10/18/23
- HDHS Environmental Team and Civil Rights Team trip to Maine Youth Leadership Conference in Augusta - 11/13/23
- HDHS Class of 2024 trip to Colby College Career Fair - 11/17/23
- MA trip to Financial Fitness Fair at HDHS - 11/7/23
- MA MELMAC College/Career Fair at Cony HS - 11/17/23

11.0 ITEMS FOR FUTURE MEETINGS

12.0 EXECUTIVE SESSION [1 M.R.S.A. § 405 (6)(A)]: Personnel Matters

Move _____ Second _____ Vote _____

13.0 ADJOURNMENT

Move _____ Second _____ Vote _____